Jim Doyle Governor WISCONSIN DEPARTMENT OF REGULATION & LICENSING

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Donsia Strong Hill Secretary



PSYCHOLOGY EXAMINING BOARD

Room 180, 1400 E. Washington Avenue, Madison WI Contact: Kimberly Nania, Ph.D. (608-267-7223) May 5, 2004

8:30 A.M.

CLOSED SESSION – Screening Committee – Screen Informal Complaints – Don Crowder, Ph.D., Ann Neviaser, and Division of Enforcement Staff

9:00 A.M.

OPEN SESSION - CALL TO ORDER - ROLL CALL

Approval of Agenda

A. Approval of Minutes of March 17, 2004

Presentation of Proposed Stipulations

Presentation of Proposed Stipulations that May Be Signed after Mailing of the Agenda Administrative Report

- B. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases
- C. Status of Rules and Statutes List of All Pending Legislation
- D. Grant Chair Authority to Approve Rule CR 04-021
- E. Out-of-State Reviews of Psychological Services
- F. E-mail Regarding Mental Health Law Website
- G. Article Regarding E-Therapy
- H. Credentialing: Change to Blue License
- I. Information Regarding Patricia Kehoe's Degree Program

Update Regarding Revision of Nature of Intended Practice Form and Supervision Packet Board Request to Discuss Pro's and Con's for Doing Oral Interviews

J. ASPPB Call for Nominations for ASPPB Board of Directors, Fellows and Awards ASPPB Report

Review of Correspondence and Phone Inquiries by Legal Counsel

- K. Informational Items
 - Questions About Post-Doctorate Hours
 - ➤ ASPPB Mobility Program
 - ➤ Article: Bills Would Bring Mental Health Coverage In Line with Physical Kind

Consult with Legal Counsel

Visitor's Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a),

Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.) - 10:00 am

- L. Oral Interview of Applicants: Marsha J. Fields, Ed.D.; Alfred L. Kasprowicz, Ph.D.; Dawn M. Laurent, Psy.D.; Lisa R. O'Donnell Kjos, PPSP; Steven S. Schmidt, Ph.D.; Jennifer M. Tarrell, PPSP
- M Ethics Candidate Revision Dawn M. Laurent, Psy.D.
- N. Request to Expand Practice Wendy J. Serketich, Ph.D.
- O. Supervision Review Carolyn Hensel Fixmer, Ph.D.

- P. Application Review Patric W. Mattek, Ph.D.
- Q. Application Review Stacey E. Sadowski, Psy.D.
- R. Application Review Kimberly A. Finch, Psy. D.
- S. Application Review Brian M. Fidlin, Psy.D.
- T. Application Review Kathryn A. Baker, Ph.D.
- U. Application Review Laura T. Mirhoseini, Psy.D.
- V. Application Review Susan S. Schramka, Psy.D.

Application Reviews that May Come In After Mailing of Agenda

W. Discussion Regarding Appeal of Application Denial by Dr. Mary Lynne Mack Monitoring

Deliberation of Proposed Monitoring that May be Signed after Mailing of Agenda Deliberation of Proposed Stipulations that May be Signed after Mailing of Agenda

- X. Deliberation of Proposed Administrative Warning Donald B. Derozier, Ph.D. (04 PSY 001)
- Y. FYI: Appeal of Administrative Warning Regarding James Black

Deliberation of Proposed Administrative Warnings that May be Signed after Mailing of Agenda

Z. Correspondence From Complainant Regarding Why Case Was Closed for Prosecutorial Discretion.

Division of Enforcement – Case Status Report

1:30 pm

Consulting with Legal Counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION Vote on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

DOE – Signatures for Orders

Other Board Business

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.